



January 23, 2014

Thursday – 7:30 to 9:00 AM

Historic Utah County Courthouse Ballroom – 3rd floor
51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order
2. Conduct bi-annual election of the Commission Chair and Vice Chair
3. Conduct annual election of Executive Committee members
 - a. Discuss meeting schedule for Executive Committee (Generally at 7:30 AM on Wednesday the week prior to general board meeting)
4. Approve consent agenda
 - a. Governing Board minutes from November 21, 2013
 - b. November and December 2013 financial reports
5. Report from the Technical Committee
6. Presentation: State of the Lake by Reed Price, Executive Director
 - a. Review accomplishments of 2013
 - b. Discuss action plan and priorities for 2014
7. General comments from board members and the public
Please limit the length of comments to 3 minutes.
8. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, February 27, 2014 at 7:30 AM
9. Adjourn